

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

v.

ETHAN KNEZ

No. 19 CR 254

Judge Elaine E. Bucklo

PROTECTIVE ORDER GOVERNING DISCOVERY

Upon the unopposed motion of the government, pursuant to Fed. R. Crim. P. 16(d) and 18 U.S.C. § 3771(a)(1) and (8), it is hereby ORDERED:

1. All of the materials provided by the United States in preparation for, or in connection with, any stage of the proceedings in this case (collectively, “the Materials”) are subject to this protective order and may be used by defendant and defendant’s counsel (defined as counsel of record in this case) solely in connection with the defense of this case, and for no other purpose, and in connection with no other proceeding, without further order of this Court.

2. Defense counsel is responsible for securely maintaining the Materials. Defendant and defendant’s counsel shall not disclose the Materials or their contents directly or indirectly to any person or entity other than persons employed by defendant’s counsel to assist in the defense, including secretaries, paralegals, investigators, interpreters, and experts; persons who are interviewed by defense counsel as potential witnesses; or counsel for potential witnesses (collectively, “authorized persons”).

3. Other individuals not defined as authorized persons in paragraph 2 above (“non-authorized persons”) may be shown Materials as necessary to prepare the defense, but those individuals may not retain copies of Materials without prior permission of the Court.

4. Before materials are disclosed to any authorized person outside the office of defense counsel, defense counsel must provide the authorized person with a copy of the protective order and require the authorized person to sign a copy of an “Acknowledgment of Protective Order and Proper Handling of Materials Subject Thereto,” acknowledging that the authorized person has received a copy of and reviewed the protective order, and has agreed to be bound by its terms and conditions subject to sanctioning by the court for any violations of the protective order. If the Court gives permission to non-authorized persons to retain Materials, defendant’s counsel must provide the non-authorized person(s) with a copy of this order and require the non-authorized person to sign a copy of the “Acknowledgment of Protective Order and Proper Handling of Materials Subject Thereto,” attached to this order, acknowledging that the non-authorized person has received a copy of and reviewed this order, and has agreed to be bound by its terms and conditions subject to sanctioning by the Court for any violations of this order. Defendant’s counsel shall maintain a copy of the signed acknowledgement statement of each non-authorized person for a period of twelve months after the conclusion of all stages of this case, or the length of time that defendant’s counsel retains the Materials, and shall provide

copies of the signed statement of each non-authorized person to the Court upon request.

5. Defendant, defendant's counsel, and authorized persons shall not copy or reproduce the Materials except in order to provide copies of the materials for use in connection with this case by defendant, defendant's counsel, and authorized persons. Such copies and reproductions shall be treated in the same manner as the original Materials.

6. Defendant, defendant's counsel, and authorized persons shall not disclose any notes or records of any kind that they make in relation to the contents of the Materials, other than to authorized persons, and all such notes or records are to be treated in the same manner as the original Materials.

7. A party seeking to use Materials in a public filing must first seek permission from the Court to submit the Materials under seal (except if defendant chooses to include in a public document sensitive information relating solely and directly to defendant). No documents may be filed under seal absent a motion, filed and noticed for hearing prior to the due date of the particular filing, showing good cause for sealing a portion of the record in the case.

8. Upon conclusion of all stages of this case, all of the Materials and all copies made thereof shall be disposed of in one of three ways, unless otherwise ordered by the Court. If defense counsel has made copies of the Materials and provided copies to others to the extent permitted by this Order, defense counsel shall

collect those copies at the conclusion of the case. The Materials may be (a) destroyed; (b) returned to the United States; or (c) retained in defense counsel's case file. The government or the Court may require a certification as to the disposition of any such Materials. In the event that the Materials are retained by defendant's counsel, the restrictions of this order continue in effect for as long as the Materials are so maintained, and the Materials may not be disseminated or used in connection with any other matter without further order of the Court.

9. The restrictions set forth in this order do not apply to documents that are or become part of the public court record, including documents that have been received in evidence at other trials, nor do the restrictions in this order limit defendant's counsel in the use of the materials in judicial proceedings in this case (subject to the rules governing the use of the Materials in public filings as set forth in Paragraph 7). If Materials are displayed in a public courtroom as part of a judicial proceeding, identifying information shall be redacted, or if defense counsel believes redaction is impracticable, counsel shall file a motion, *ex parte*, with the Court seeking guidance as to the proper method for displaying such Materials.

10. Nothing contained in this Order shall preclude any party from applying to this Court for further relief or for modification of any provision hereof.

ENTER:

A handwritten signature in black ink, appearing to read "Elaine E. Bucklo", is written over a horizontal line.

HONORABLE ELAINE E. BUCKLO

United States District Court

Northern District of Illinois

Date: 7/20/2023

**ACKNOWLEDGMENT OF PROTECTIVE ORDER AND
PROPER HANDLING OF MATERIALS SUBJECT THERETO**

I _____ (name):

(a) am employed as a(n) _____ and I am assisting JEFFREY LEVINE (attorney) in the preparation of the defense of ETHAN KNEZ (defendant);

OR

(b) am participating in an interview with JEFFREY LEVINE (attorney) regarding the defense of ETHAN KNEZ (defendant).

In anticipation of reviewing materials produced by the government in this matter, I have reviewed the attached Order. I understand its contents. I agree that I will only access the Materials for the purposes of preparing the defense case. I will not make any copies of any of the Materials without further order of the Court. I understand that failure to abide by this Order may result in sanctions by this Court.

DATED: _____

[Name]